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DE RUEHPU #0834 2681650  
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FM AMEMBASSY PORT AU PRINCE  
TO SECSTATE WASHDC PRIORITY 0403

UNCLAS PORT AU PRINCE 000834

SIPDIS

WHA/CAR FOR ASHLEY L. CLINGMAN-JACKSON; INL/LP FOR KEVIN BROWN,  
DIANNE GRAHAM & MEAGAN MCBRIDE

IMMEDIATE

E.O. 12958

TAGS: [SNAR](#) [MARR](#) [MASS](#) [PGOV](#) [RHUM](#) [DEA](#) [HA](#)

SUBJECT: Leahy Vetting Request for 9 HNP officers & 7 Intelligence  
staff of Ministry of Interior

¶1. This is an action request for WHA/CAR.

¶2. Post requests the Department's assistance in vetting the  
following nine (9) Officers of the Haitian National Police (Fight  
against Drug Trafficking Unit) and seven (7) members of the Ministry  
of Interior (Intelligence Unit) who have been nominated to  
participate in a U.S.-funded training, pursuant to the Leahy  
Amendment and Foreign Assistance Act.

¶3. This training entitled CDI Training is coordinated by the local  
bureau of the Drug Enforcement Administration and organized by the  
Center for Drug Information, September 28 - October 2, 2009.  
Therefore the vetting process must be completed before that date.

¶4. We received comments regarding one individual after our internal  
vetting and the information received relates to Oscar Stella and  
also following Post Consular Section's INK process as of September  
24, 2009.

¶5. Names of proposed participants are as follows:

#	LAST NAME	FIRST NAME	DOB	PLACE OF BIRTH	ID#
1)	STELLA	Oscar	07/02/52	Petit Goave	004-124-062-8
2)	BAYARD	James	17/10/76	Port-au-Prince	003-975-628-0
3)	CHANSON	Gladys	30/07/82	Grand-Bois	005-615-130-3
4)	LOUIS	Cassinir	26/07/52	Trou du Nord	003-118-007-9
5)	MOREAU	Samuel	15/06/72	Leogane	003-339-531-4
6)	ANTOINE	Emilienne	24/02/72	Port-au-Prince	003-350-787-6
7)	DORCE	Guertine	15/03/80	Petion-Ville	003-916-333-2
8)	JEAN MARY	Evenson	22/12/71	Bainet	003-401-197-8
9)	CALIXTE	Anne Farah	01/04/73	Port-au-Prince	003-457-175-6
10)	CHARLES	Jean Mary	28/06/73	95050701919	
11)	JOSEPH	Lionel	03/04/70	Petion-Ville	003-495-584-9
12)	CASSEUS	G. Marie Sophonie	19/01/71	Port-au-Prince	003-454-396-3
13)	JEAN PIERRE	Jean Eddy	12/03/65	Port-au-Prince	003-203-901-1
14)	CHAUDRY	Jean Jeannot	16/12/71	chantal	001-558-101-0
15)	TIMA	Willy	10/12/73	Cerca laSource	003-771-752-1
16)	DORCE	Daniel	25/06/70	Leogane	002-971-379-5

¶6. Post appreciates Department's assistance.

Merten